

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, NOVEMBER 22, 2004
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Council Members' "Noon" Meeting of November 15, 2004.
- *2. Pre-Council Meeting Minutes - RE: Tax Increment Financing Update - November 15, 2004.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Community Development Task Force Meeting (Friendt)
- *2. PRT Meeting (Newman)
- *3. Homeless Coalition Meeting (Newman)
- *4. Citizens Meeting (Newman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- 1. Clinton Neighborhood Organization would like to invite you to be their guest at their Annual Awards Dinner at Grace United Methodist Church, 27th & R Streets on Monday, December 6, 2004 - Social time at 6:30 p.m. - Dinner at 7:00 p.m. - RSVP to 476-2042 - (Reserving two places for you and a guest)(Additional reservations at \$6.00 each) (See Invitation)

2. StarTran 2004 Holiday Light Tours - to be held on Friday, December 10th; Friday, December 17th; Saturday, December 18th; - Reservations are necessary - RSVP to Kitty Miller at 441-8469 to reserve your complimentary seats - (See Invitation)
3. HDR cordially invites you to a Holiday Luncheon on Thursday, December 2, 2004 at The Cornhusker Hotel - Refreshments at 11:30 a.m. - Lunch at 12:00 Noon - Please RSVP by Nov. 24th to Gladys Doerr at 399-4909 or by E-Mail - (See Invitation)
4. Invited to an Open-House Public Meeting on the Cardwell Branch Watershed Basin planning effort on Tuesday, November 30, 2004 at 6:30 p.m. at the Bess Walt Library, 6701 S. 14th Street - (See Letter of Invitation)
5. Invited to a Retirement Celebration for: Allan Abbott on Friday, January 7, 2005 at the Fireman's Hall, 241 Victory Lane - 5:30 p.m. to 6:30 p.m., Social Hour - 6:30 p.m. to 7:30 p.m., Heavy Hors d'oeuvres - 7:30 p.m. to 9:00 p.m., Program - Cost \$17.00 per person - RSVP to Karen Sieckmeyer no later than Dec. 23rd - (See Invitation)
6. E-Mail Invitation-The Nebraska Digital Government Summit on Wednesday, December 1, 2004 at The Cornhusker Hotel - 7:30 a.m., early registration & refreshments - 8:30 a.m., opening remarks - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL DECEMBER 6, 2004.**